

**MINUTES OF THE
FINANCE COMMITTEE
WEDNESDAY, APRIL 20, 2016**

At a meeting of the **Finance Committee**, held Wednesday, April 20, 2016, in the Board Room, on the 9th Floor of the Administration Building, Mount Clemens, the following members were present:

Miller-Chair, Brown-Vice-Chair, Carabelli, Duzyj, Klinefelt, Marino, Mijac,
Sauger, Smith, Tocco and Vosburg.

Absent and excused were Board Chair Flynn and Sabatini.

There being a quorum of the committee present, Vice-Chair Brown called the meeting to order at 9:05 a.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

AGENDA

MOTION

A motion was made by Marino, supported by Sauger, to adopt the agenda, as presented. **The Motion Carried.**

MINUTES

MOTION

A motion was made by Marino, supported by Carabelli, to approve the March 16, 2016 minutes of this committee, as written. **The Motion Carried.**

CHAIRMAN'S COMMENTS

Chair Miller chaired the meeting and provided brief comments regarding a town hall meeting scheduled in Clinton Township regarding offender recidivism and changes that can be made, as well as information that was distributed regarding African Americans in Macomb County.

**RECOMMENDATIONS FROM 4-19-16 INFRASTRUCTURE/ECONOMIC
DEVELOPMENT COMMITTEE MEETING**

**Confirmation of MDOT Contract/32 Mile Reconstruction Project/
Department of Roads (previously approved via by-pass procedure)**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Brown, supported by Marino, to recommend that the Board of Commissioners confirm the MDOT contract for the 32 Mile Reconstruction Project from Van Dyke to M-53; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

**Award of Bid and Contracts to Cadillac Asphalt/12 Mile Project in
Warren/Department of Roads**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Sauger, to recommend that the Board of Commissioners approve the award of bid for 12 Mile resurfacing from Mound to Ryan to Cadillac Asphalt, approve for signature the contract with Cadillac Asphalt for construction, and approve for signature the cost share agreement with the City of Warren to share in the cost of construction; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

2016 EQUALIZATION REPORT

Director Kristen Sieloff summarized the report. Also present was Finance Director Steve Smigiel.

The following commissioners spoke: Carabelli, Vosburg, Marino and Mijac.

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Tocco, supported by Vosburg, to recommend that the Board of Commissioners approve the 2016 Equalization Report as submitted by the Equalization Department; further, a copy of this Board of Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

**ADOPT AMENDED MACOMB COUNTY BUILDING AUTHORITY ARTICLES
OF INCORPORATION AND BYLAWS/RULES OF PROCEDURE**

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Carabelli, supported by Marino, to recommend that the Board of Commissioners approve the amended Articles of Incorporation and Bylaws and Rules of Procedure for the Macomb County Building Authority; further, a copy of this Board of

Commissioners' action is directed to be delivered forthwith to the Office of the County Executive. **THE MOTION CARRIED.**

PROCLAMATIONS

COMMITTEE RECOMMENDATION – MOTION

A motion was made by Duzyj, supported by Marino, to recommend that the Board of Commissioners adopt the following proclamations:

- a) Honoring Greater Morningstar Baptist Church – 95th Anniversary (offered by Miller);
- b) Honoring Stacey Cronin for Earning the 2016 Macomb County Teacher of the Year Title (offered by Miller);
- c) Honoring Jennifer Crotty on Earning the 2016 Macomb County Teacher of the Year Title (offered by Miller);
- d) Honoring Stephanie Dzubak on Earning the 2016 Macomb County Teacher of the Year Title (offered by Miller) and
- e) Honoring the 2016 Cousino High School Girls Basketball Team on Their Championship Season (offered by Sauger).

Chair Miller stated that commissioners from the teachers' school districts will be added to b, c and d.

Commissioner Duzyj requested that his name be added to b, c, d and e; there were no objections.

Chair Miller called for a vote on the motion and **THE MOTION CARRIED.**

CORRESPONDENCE

No correspondence was provided.

ADJOURNMENT

MOTION

A motion was made by Duzyj, supported by Carabelli, to adjourn the meeting at 9:40 a.m. **The Motion Carried.**



Corinne Bedard
Committee Reporter